



DEVON COUNTY INDOOR BOWLS ASSOCIATION

Minutes of the Annual General Meeting

Held at Madeira IBC Thursday 19 April 2018

Prior to opening the meeting the President held a minutes silence for those members of the Association who had passed away over the last 12 months.

Present

Officers and members present are shown on the attached Attendance Register.

Apologies

Received from Kevin Phillips, Mike Sampson, Keith Griffiths, Ron Cook, David Harris, Don Harris, Ray Buckley, David & Sue Butterworth, Barry Curwen, Chris Adams, Brian Cunnold and George Taylor

Minutes

The minutes of the AGM held on the 23 April 2017 were approved as a true and accurate record and duly signed.

Treasurers Report & Statement of Accounts

The report and Audited Accounts as presented were accepted with copy on file. The Treasurer commented that whilst income had increased over the previous year there had been significant additional expenditure and this was the justification for the proposed increase of £0.25 in the affiliation fee.

On a separate issue the outgoing Treasurer requested that Clubs support the appointment of Mike Birch in the upcoming elections for Director at the EIBA AGM

VPA Secretarys Report and Accounts

The report and Accounts had been circulated prior to the AGM with copy on file

County Secretary's Report

Report had been circulated prior to the AGM with copy on file

Constitution

The inclusion to the Constitution of Clause 15 headed "Dissolution" was unanimously approved.

Election of County Officers

The list of nominations agreed at the March Executive meeting had been circulated however the Secretary advised that Brian Cunnold had now withdrawn his nomination for the position of Treasurer due to health reasons. Consequently there are no nominations currently for the positions of Treasurer or Match Secretary. Until a permanent Treasurer is appointed the outgoing Treasurer will maintain the "books" on behalf of the Association.

The final list of nominations unanimously approved at the meeting is on file.

Life Members

Gordon Thomas proposed the appointment of Albert Noakes as a Life Member this being unanimously approved by the Executive committee.

Grants & Allowances

The Grants and Allowances as tabled at the March Executive meeting were approved in full as presented with details on file

Presentation of Certificates

The Team Competitions Secretary presented certificates to the Clubs who had won this year's various team competitions and in the absence of the Inter Club League Secretary awarded trophies to Plymouth for their winning of both Divisions 1 and 2.

At this juncture the outgoing President took the opportunity to thank all his officers and members of the Association for their support over the last 3 years and especially during his Presidential year which had been a very enjoyable time. He offered a special thanks to the Madeira bowling Club for their support and in conclusion offered his best wishes to the incoming President and his Executive officers.

Vote of Thanks

The incoming Senior VP George Mabon gave a vote of thanks to outgoing President Keith Weeks for the conduct of the meeting.

The formal proceedings were concluded at 7.30pm.

Signed

Dated